

Transportation Management Center Pooled Fund Study
Member Quarterly Conference Call
May 22, 2008, 1:00 PM EDT

Minutes

1. Introductions and Review of Agenda

Jeff Galas (Illinois DOT) chaired the meeting. The agenda was reviewed and introductions were made. The attendees are listed at the end of the minutes.

2. Membership and Financial Status

- Raj Ghaman (FHWA) reported that FHWA is still reconciling the transfers of funds from the FMIS accounting system to Delphi. FHWA will send out a message to member states when the transfer is reconciled and it is ready to receive contributions.
- Under the new accounting system, funds will be able to be used up to three years after they are contributed, not in the same fiscal year as was originally thought.
- Jeff asked how this affects funds that have already been dedicated. Raj stated that dedicated funds, around \$1.4 million, are currently parked in a different account until the reconciliation is complete and PFS contributions can be spent.

3. Project Progress Report

Progress and status of projects were summarized in the quarterly progress report. Ming-Shiun Lee (URS) highlighted the progress of the two active projects:

Procuring, Managing, and Evaluating the Performance of Contracted TMC Services

- TTI, the consultant, will be sending out a survey members to gather information for the deliverable.
- There will be a report on this project at the annual meeting.

Driver Use of Real-Time En-Route Travel Time Information

- This project is on schedule and site visits will begin soon. The report is scheduled to be delivered by the end of the year.
- Tom Granda (FHWA) will give an update of this project at the annual meeting.

4. 2008 TMC PFS Annual Meeting Planning

- Raj reviewed the agenda for the annual meeting on July 15 & 16. A presentation on an FHWA project on integrating data between TMCs, EOCs, and fusion centers was added to the first day of the meeting.
- Ming will send out a revised agenda and a reminder to register to members. Members should let Ming know if they are attending soon so that travel and room reservations can be made.

5. Next Meetings

- Next meeting is the TMC PFS Annual Meeting in Nashville, TN on July 15 & 16.

6. Other Issues

- No other issues were discussed.

7. Adjourn

- The conference call was then adjourned.

Transportation Management Center Pooled Fund Study Quarterly Conference Call, May 22, 2008 Attendees

<u>Name</u>	<u>Representing</u>
Scott Nodes	Arizona DOT
Mike Jenkinson	Caltrans
Brian Hoeft	FAST
Raj Ghaman	FHWA
Tom Granda	FHWA
Jimmy Chu	FHWA
Elizabeth Birriel	Florida DOT
Bob Koeberlein	Idaho TD
Jeff Galas	Illinois DOT
Karen Gilbertson	Kansas DOT
Troy Pinkerton	Missouri DOT
Jim McGee	Nebraska DOR
Dave Kinnecom	Utah DOT
Catherine McGhee	Virginia DOT
Doug Dembowski	Wisconsin DOT
Jeff Benson	URS
Ming-Shiun Lee	URS